

**CHARTER TOWNSHIP OF ELMWOOD
SPECIAL BOARD MEETING
MAY 23, 2022
IN THE TOWNSHIP HALL**

Call to Order:

Supervisor Shaw called the meeting to order at 6:01 p.m.

Pledge of Allegiance:

Supervisor Shaw led the Pledge of Allegiance.

Roll Call:

Present: Jeff Shaw, Connie Preston, Jim O'Rourke, Deborah Allen, Dave Darga, Terry Lautner and Chris Mikowski

Excused: None

Declaration of Conflict of Interest:

None

Public Comment

None

Agenda Approval

MOTION BY TRUSTEE ALLEN, SECONDED BY TRUSTEE DARGA TO APPROVE THE AGENDA AS AMENDED BY ADDING 7e., APPOINTMENTS TO COMMISSIONS AND COMMITTEES. The motion passed unanimously by a voice vote.

NEW BUSINESS

Discuss Use of SLFRF and Fund Balances of General and Fire Funds

The Board briefly discussed the use of the funds. It was noted that the Board has until 2024 to assign projects for the funds. There was consensus to move onto to the other agenda items.

Consider Change Orders to the Township Hall and Park Pavilion Upgrades

Supervisor Shaw presented a change order for connecting the sidewalk in front of the township hall to the fire station in the amount of \$7813.00. There was no support for the change order.

The second proposal was for 6 drinking fountains with installation in the amount of \$54,710.00. MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE ALLEN TO AUTHORIZE ONE DRINKING FOUNTAIN WITH INSTALLATION AT THE PAVILION BEING RENOVATED. The motion passed unanimously by a voice vote. Super Shaw will seek more quotes for the other drinking fountains.

The proposal for a bike rack on a cement slab at the township hall was then considered. MOTION BY TRUSTEE ALLEN, SECONDED BY CLERK PRESTON TO APPROVE \$2500.00 FOR THE BIKE RACK AND SLAB. Motion passed unanimously by a voice vote.

Consider the Purchase of a Truck for Buildings and Grounds

MOTION BY TRUSTEE O'ROURKE, SECONDED BY TRUSTEE DARGA TO AUTHORIZE THE SUPERVISOR TO PURCHASE THE TRUCK IN THE AMOUNT OF \$47,438.00. Motion passed unanimously by a voice vote.

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE O'ROURKE TO AMEND THE PARK BUDGET/EQUIPMENT BY INCREASING TO \$50,000.00. The motion passed unanimously by a voice vote.

Consider Contract for Preliminary Design and Cost Estimates for Sidewalks Along Cherry Bend Road

MOTION BY TRUSTEE ALLEN, SECONDED BY TRUSTEE DARGA TO APPROVE THE \$3300.00 FOR THE CHERRY BEND SIDEWALK PRELIMINARY DESIGN TO BE PAID FOR BY THE METRO FUND. The motion passed by a roll call vote with Ayes from Mikowski, Lautner, Allen, Preston, Darga, and Shaw and Nay from O'Rourke

APPOINTMENTS TO COMMISSIONS AND COMMITTEES

MOTION BY TRUSTEE DARGA, SECONDED BY TRUSTEE O'ROURKE TO APPROVE THE FOLLOWING APPOINTMENTS PRESENTED BY SUPERVISOR SHAW:

1. Fernando Meza to the Parks and Recreation Committee, 2 year term, June 8, 2022 – June 7, 2024.
2. Scott Hermann to the Marina Committee, 2 year term, May 19, 2022 – May 18, 2024.
3. Rick Bechtold to the Planning Commission, 3 year term, June 1, 2022 – May 31, 2025.
4. Randy Baidas, alternate on the Zoning Board of Appeals, 3 year term, Jan 1, 2022 – December 31, 2024.
5. Kendra Luta to the Planning Commission, 3 year term, June 22, 2022 – June 21, 2025.
6. Ed Basile to the Parks and Recreation Committee, 2 year term, June 1, 2022 – May 31, 2024.
7. Noel Flohe to the Parks and Recreation Committee, 2 year term, April 1, 2022 – March 31, 2024.
8. Nathan McDonald to the Planning Commission, 3 year term, June 22, 2022 – June 21, 2025
9. Appoint Captain Brian Smith to the Marina Committee, 2 year term, May 19, 2022 – May 18, 2024.

The motion passed unanimously by a voice vote.

Continued SLFRF Discussion

The Board returned to further discussion of the use of the SLFRF. Preliminary ideas included the following options: 2nd ambulance, Cherry Bend sidewalks, accessible playground equipment improvements for Cherry Bend park, skating rink, Brewery Creek parking and TART Trail access and bathroom, further seawall repair, drinking fountains, generator for the township hall, and security improvements at the township hall.

PUBLIC COMMENT

None

Adjournment

Supervisor Shaw adjourned the meeting at 7:12 p.m.